

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 15
JANUARY 13, 2010 – WORK SESSIONS

Commissioners Agenda
Summary Minutes

The County Commissioners met during Work Session on Wednesday, January 13, 2010 at 9:00 a.m. with the Coupeville Town Council, in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA.

Present were:

County Commissioners: **Helen Price Johnson, Chair**
 Angie Homola, Member
 John Dean, Member

Coupeville Town Council: **Bob Clay**
 Diane Binder
 Tom Tack
 Molly Hughes
 Ann Dannhauer

Others Present: Elaine Marlow Director, Bob Pederson, Planning Director, Brandon Sweeza, Mayor Nancy Conard, Mark Preiss, Larry Kwarsick, Coupeville Town Planner, Debbie Thompson, Judy Thomas, Sheriff Brown

(Record Part 1 @:38)

Subject: Joint Workshop Meeting of the Island County Board of Commissioners and Coupeville Town Council for Discussion of Joint Ebey's Reserve design Process and Guidelines

Attachments: yes

Proposed Action: Following an overview of the process to date, including a Power Point presentation by Bob Peterson, Planning Director, dialogue ensued and opinions were expressed as the County and Town considered:

- A side-by-side comparison of the County's and Town's respective planning commission recommendations as those recommendations concern a first draft of a uniform code;
- The Design Commission Authority;
- The Public Benefit Rating System (Island County Code only, affecting both the incorporated and unincorporated areas); and,
- The status of the proposed Design Guidelines (review of key issues and the proposed document).

Follow up:

February 23, 2010 at 1:00 p.m. – Continue discussion on Unified Code, review PBRS, discuss plan for education and outreach.

March 10, 2010 at 9:00 a.m. – Solidify the decision making authority and review the design guidelines.

PUBLIC HEARING

(Record Part 3 @ 2:02:43)

Resolution C-160-09 in the matter of eliminating Sheriff's supervision of the Director of the Department of Emergency Management, amending ICC 9.24A.050.

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Following public comment, including a remark from Sheriff Brown that he stands ready to provide his full support, public comment was closed at 2:49.p.m.

Commissioner Homola moved to adopt Resolution C-160-09 in the matter of eliminating Sheriff's supervision of the Director of the Department of Emergency Management, amending ICC 9.24A.050 with the follow changes:

~~WHEREAS, due to the Sheriff's work load under the current budgetary limitations he can no longer continue to volunteer to perform the added responsibility of supervision of the Director of the Island County Department of Emergency Management; and~~

~~WHEREAS, the Director of the Island County Department of Emergency Management should be changed to be a position without supervision that reports directly to the Board of County Commissioners; NOW, THEREFORE,~~

WHEREAS, due to budgetary limitations, the Sheriff determined he could no longer perform the added responsibility of supervising the Island County Department of Emergency Management without laying off its Director and re-assigning Sheriff's Department management staff to assume the Director's duties; and,

WHEREAS, the Board finds that it is important for the public welfare and safety to protect the essential work of disaster planning by retaining the Director of Island County Department of Emergency Management as a separate position that reports directly to the Board of County Commissioners NOW, THEREFORE,

The motion was seconded by Commissioner Price Johnson and carried 2-1. Commissioner Dean voted against the Resolution.

Subject: Special Occasion Liquor License

Attachment: yes

Proposed Action: Application for Special Occasion Liquor License by the Shifty Sailors to benefit Central Whidbey Hearts and Hammers to be held at the Greenbank Farm, on January 22nd and 23rd.

Follow up: Commissioner Homola moved to approve the application for a Special Occasion Liquor License for the Hearts and Hammers event at the Greenbank Farm. The motion was seconded by Commissioner Dean and carried unanimously.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Angie Homola, Member

John Dean, Member

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ATTEST:

Elaine Marlow, Clerk of the Board